Scientific and Medical Research Facilities Working Group INFORMATION FORM FOR POTENTIAL MEMBERS

Pursuant to California Health and Safety Code [125290.55] the Independent Citizens' Oversight Committee of the California Institute for Regenerative Medicine shall have a Scientific and Medical Research Facilities Working Group make recommendations to the ICOC on interim and final criteria, requirements and standards for applications for, and the awarding of, grants and loans for buildings, building leases, and capital equipment. The Working Group will also make recommendations to the ICOC on oversight procedures to ensure grantees' compliance with the terms of an award. The Facilities Working Group shall have 19 members: 6 ICOC members from the 10 groups that focus on disease-specific areas, four real estate specialists, and the chairman of the ICOC.

| MrMs I | OrMrsOther | <u></u> | |
|--|--|---|---|
| First Name | Midd | lle Initial | Last Name |
| Title | | | |
| University, Compan | y or Organization | | |
| Business Address | | | |
| City/State/ Zip | | | |
| Work Number | | Ce | ll Phone |
| Email | | | |
| * | on on the Facilities Wo | orking Group are | |
| indicate whether or an "N" for no. Pleas | not you are an expert in | n the following s o list any other a | on the Working Group, please ubjects. Use a "Y" for yes and reas of your expertise that you |
| Imple | eloping and overseeing ementing designs for generating designs for re | round-up infrasti | ructure building as well as |

| Experience with regulations and policies governing construction of government-funded facilities |
|--|
| Experience with Capital proposals for state-of-the-art laboratory facilities (as a Facilities Project Officer or equivalent) |
| Experience reviewing facilities proposals |
| Extensive experience with general commercial real estate including long term leasing in one or more of the major real estate markets in California |
| General experience in facilities management |
| be any constraints you have that may impact your service on this Working ne or geographical. |
| |

- 4. Please attach a resume or CV.
- 5. Please be aware that Working Group members will be required to comply with conflict of interest standards determined by the Independent Citizens' Oversight Committee based on standards applicable to members of scientific review committees of the National Institutes of Health. These standards are currently under development.
- 6. Please be advised of the following exclusion criteria:
 A potential Facilities Working Group Member will be excluded from consideration if he/she:
 - Resides outside of California
 - Receives compensation from any construction or development entity providing specialized services for medical research facilities
 - Provides real estate facilities brokerage services for any applicant for, or any funding by the Scientific and Medical Research Facilities Working Group
 - Receives compensation from any recipient of institute funding grants.

Please send your completed information sheet and resume or CV by email (preferred) or mail with "Attn: Facilities WG Search" to either:

- mking@cirm.ca.gov
- CIRM, P.O. Box 99740, Emeryville, CA 94662-9740

Forms are due postmarked or emailed by midnight Monday March 28, 2005.

PLEASE NOTE: THIS APPLICATION, TOGETHER WITH ANY ATTACHED MATERIALS, MAY BE SUBJECT TO DISCLOSURE PURSUANT TO THE CALIFORNIA PUBLIC RECORDS ACT.